

STATE HEALTH PLANNING AND DEVELOPMENT AGENCY

LINDA LINGLE
GOVERNOR OF HAWAII
CHIYOME L. FUKINO, M.D.
DIRECTOR OF HEALTH
RONALD E. TERRY
ADMINISTRATOR

1177 Alakea St. #402, Honolulu, HI 96813 Phone: 587-0788 Fax: 587-0783 www.shpda.org

MEETING NOTICE

TRI-ISLE SUBAREA HEALTH PLANNING COUNCIL

J. Walter Cameron Center Auditorium 95 Mahalani Street Wailuku, Hawaii

> June 26, 2009 Noon

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Review of Criteria
- IV. Certificate of Need Review

#08-12 for standard review from B.C.P., Inc. dba Nursefinders of Maui for the establishment of Home Health Agency services on Maui at a capital cost of \$125,000.

- A. Declaration of conflicts of interest
- B. Applicant presentation
- C. Public testimony
- D. Members', Administrator's and staff questions
- E. Discussions and recommended action
- V. Administrator's Report
- VI. Adjournment

If you have special needs due to disability, please contact SHPDA at 1-808-587-0788 or 1-808-587-0854 (TTY) or 587-0783 (fax). If you are unable to attend this meeting, please notify SHPDA at 1-808-587-0788 or 984-2400, ext. 7-0788 (local toll-free access for Maui residents). Molokai and Lanai residents can call 1-800-468-4644, ext. 7-0788.

LIEUTENANT GOVERNOR